MEETING MEMORANDUM

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT WWW.EVANSVILLE.IN.GOV/CITYCOUNCILDOCS2016

ROLL CALL

COUNCIL MEMBERS PRESENT:

MCGINN, HARGIS, ROBINSON, ELPERS, BRINKMEYER, ADAMS, MERCER, WEAVER, MOSBY

COUNCIL MEMBERS ABSENT:

0

PLEDGE OF ALLEGIANCE

LED BY MATER DEI LADY WILDCATS SOFTBALL TEAM

APPROVAL OF MEETING MEMORANDUM

MOTION TO APPROVE JUNE 13, 2016 MEMORANDUM: McGINN

SECOND: BRINKMEYER

PASSED BY VOICE VOTE

REPORTS AND COMMUNICATIONS

IN YOUR JUNE 23rd PACKET:

- * City Council Meeting Agenda and Committee Meeting Schedule for June 27, 2016
- * Ordinances G-2016-19 Amended; G-2016-21; G-2016-22; F-2016-14 Amended; F-2016-16; R-2016-14 Amended; R-2016-19; R-2016-20; R-2016-21; R-2016-22
- * Resolutions C-2016-16; C-2016-17; C-2016-18; C-2016-19
- * Evansville Redevelopment Commission Meeting Minutes from June 7, 2016

EMAILED MATERIAL:

* June 13, 2016 Meeting Memorandum

ON YOUR DESK THIS EVENING:

- * Extended Agenda
- * Area Plan Commission Report and Meeting Minutes from June 9, 2016
- * Weights and Measures May June Monthly Report and 2015 2016 Annual Report

MOTION TO RECEIVE, FILE & MAKE PART OF MEMORANDUM: McGINN SECOND: BRINKMEYER

PASSED BY VOICE VOTE

SUSPENSION OF THE RULES

MOTION TO SUSPEND THE RULES AND HEAR THE RESOLUTION DOCKET

FIRST: BRINKMEYER SECOND: WEAVER

PASSED BY ROLL CALL VOTE 9 - 0

CONSENT AGENDA

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-21

A.S.D.

MOSBY, WEAVER, McGINN

An Ordinance Amending Chapter 2.10 (Common Council) of the Code of Ordinances

ORDINANCE G-2016-22 PUBLIC WORKS HARGIS, ELPERS, BRINKMEYER

An Ordinance Amending Section 13.15.100 (Water) of the Code of Ordinances

ORDINANCE F-2016-16

FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Additional Appropriations of Funds Within Various Accounts (DMD)

RESOLUTION C-2016-17

FINANCE

McGINN

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for the Relocation and Installation of New Equipment – SS&C Technologies, Inc. (120 N. Fulton Ave.)

RESOLUTION C-2016-18

FINANCE

McGINN

A Resolution of the Common Council of the City of Evansville, Indiana Approving the Issuance of the City of Evansville, Indiana, Redevelopment District Taxable Tax Increment Refunding Revenue Note, Series 2016

MOTION TO ADOPT CONSENT AGENDA AS WRITTEN: WEAVER

SECOND: HARGIS

PASSED BY VOICE VOTE

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-19 AMENDED PUBLIC WORKS

McGINN

An Ordinance to Vacate a Certain Easement Within the City of Evansville, Indiana, Storm Drain Easement Across Lots 4 and 5, Stonefield Crossing Subdivision, Parcel ID 82-06-14-015-170.027

THIS ITEM WILL BE RESCHEDULED PENDING PROPER NOTICE.

ORDINANCE G-2016-20

PUBLIC WORKS

McGINN

An Ordinance to Vacate Certain Public Ways or Public Places with the City of Evansville, Indiana, Commonly Known as that Portion of a 10-Foot Public Utility Easement on Lot 26 in East Pointe Business Park, Section 4, Also that Part of a 10-Foot Public Utility Easement on Lot 12 in East Pointe Business Park, Section 6, Also All that Part of a Lake Maintenance and Storm Drainage Easement on Lot 12 in East Pointe Business Park, Section 6

ORDINANCE F-2016-14 AMENDED FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

ORDINANCE F-2016-15

FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

RESOLUTION C-2016-12

FINANCE

McGINN

Resolution of the Common Council of the City of Evansville, Indiana, Regarding the Implementation of Certain Internal Control Standards and Procedures

RESOLUTION C-2016-13

FINANCE

McGINN

Resolution of the Common Council of the City of Evansville, Indiana, Regarding Reporting Erroneous or Irregular Material Variances, Losses, Shortages or Theft of Public Funds

MOTION TO ADOPT COMMITTEE REPORTS AND MOVE ORDINANCES AND RESOLUTIONS TO THIRD READING: MERCER SECOND: WEAVER

PASSED BY VOICE VOTE

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-20

PUBLIC WORKS

McGINN

An Ordinance to Vacate Certain Public Ways or Public Places with the City of Evansville, Indiana, Commonly Known as that Portion of a 10-Foot Public Utility Easement on Lot 26 in East Pointe Business Park, Section 4, Also that Part of a 10-Foot Public Utility Easement on Lot 12 in East Pointe Business Park, Section 6, Also All that Part of a Lake Maintenance and Storm Drainage Easement on Lot 12 in East Pointe Business Park, Section 6

MOTION TO ADOPT ORDINANCE G-2016-20: McGINN

SECOND: ELPERS

PASSED BY ROLL CALL VOTE 9 – 0

ORDINANCE F-2016-14 AMENDED FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

MOTION TO ADOPT ORDINANCE F-2016-14 AMENDED: MERCER

SECOND: HARGIS

PASSED BY ROLL CALL VOTE 9-0

ORDINANCE F-2016-15

FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

MOTION TO ADOPT ORDINANCE F-2016-15: MERCER

SECOND: HARGIS

PASSED BY ROLL CALL VOTE 9 - 0

RESOLUTION C-2016-12

FINANCE

McGINN

Resolution of the Common Council of the City of Evansville, Indiana, Regarding the Implementation of Certain Internal Control Standards and Procedures

MOTION TO ADOPT RESOLUTION C-2016-12: HARGIS

SECOND: ELPERS

PASSED BY ROLL CALL VOTE 9 – 0

RESOLUTION C-2016-13

FINANCE

McGINN

Resolution of the Common Council of the City of Evansville, Indiana, Regarding Reporting Erroneous or Irregular Material Variances, Losses, Shortages or Theft of Public Funds

MOTION TO ADOPT RESOLUTION C-2016-13: McGINN

SECOND: WEAVER

PASSED BY ROLL CALL VOTE 9 - 0

RESOLUTION DOCKET

	TON C-2016			ADAMS, MERCER, MOSBY
A Resolutio	on of the Con	nmon Council Ap	proving an Interlocal	Agreement with Knight
Township				
MOTION T		RESOLUTION	C-2016-16: MERCI	ER
PASSED B	Y ROLL CA	ALL VOTE 9 – (0	
RESOLUT	TON C-2016	5-19	DOCKET	MOSBY, BRINKMEYER
A Resolutio Championsl	n Memoriali	zing the Mater Do	ei Girls Softball Tean	n for Winning the State
MOTION T SECOND:		RESOLUTION	C-2016-19: BRINK	MEYER
PASSED B	Y ROLL CA	ALL VOTE 9 – (
The next me	_			y 11, 2016 at 5:30 p.m.
ADJOURN MOTION T SECOND:	ΓΟ ADJOU	RN: WEAVER		
PASSED B	Y VOICE V	OTE		
THIS MEM	10RANDU!	APPROVED	BY the Common Cou	ncil of the City of Evansville,
Indiana, on t	the 11	_day of _Jul	Ч	, 2016, on said day signed by
			attested by the City (
\mathcal{M}	Mary Mary	Mealey		
Missy Mosb	y, President	of Common Cou	ncil	
ATTEST:	Cjam	awind	horst	
	Laura Wii	ndhorst, City Clea	rk	

City of Evansville, Indiana